

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

NOVEMBER 10, 2015

10:00 a.m. Regular Meeting
1:30 p.m. Budget Workshop

NOVEMBER 11, 2015

Holiday – County Offices Closed
9:00 a.m. Work Session with Individual Departments and Elected Officials – CANCELLED

NOVEMBER 16, 2015

10:00 a.m. Special Session – Board of County Commissioners Business Meeting
1:00 p.m. Special Session - Island County Board of Health

NOVEMBER 17, 2015

10:00 a.m. Board of County Commissioners Regular Meeting – CANCELLED

NOVEMBER 18, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials - CANCELLED

NOVEMBER 17 – NOVEMBER 19, 2015

Washington State Association of Counties 2015 Annual Conference

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),
Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – NOVEMBER 10, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.


Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]


1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Regular Session- September 22, 2015

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Human Services

3. Contract Amendment No. 3 with North Sound Mental Health Administration to provide jail transition services (10/1/13 – 3/31/16). Contract No. NSMHA-ISLAND COUNTY-JAIL SERVICES-13-15; Amount: \$22,619.79 (RM-HS-2015-353)  [↩](#)

Natural Resources


4. Contract with WA State Recreation and Conservation Office – Island County Lead Entity. This grant funds Island County Lead Entity efforts to coordinate implementation of the WRIA 6 Salmon Recovery Plan. Contract No. 15-1392P; Amount: \$170,048 (RM-DNR-2015-320)  [↩](#)

Public Health




5. Contract with Mariam Ross, MSW, LICSW – 2016 Behavioral Health Specialist MSS for Behavioral Health Specialist services to clients enrolled in the Maternity Support Services/Infant Case Management Program (1/1/16-12/31/16). Contract No. HD-14-2015; Amount: \$13,000 (RM-HLTH-2015-329)  [↩](#)

Public Works


Parks

6. Agreement with WA State Recreation and Conservation Office (RCO) for the Glendale Shoreline Access and Restoration. Grant Agreement No. 14-1531C; Grant Amount: \$1,302,500; No County Funds Expended (RM-PKS-2015-322) (PW-1520-143)  [↩](#)

Solid Waste

7. Supplemental Agreement No. 1 with PACE Engineers, Inc. for change to Maximum Amount Payable. Amount: \$43,000 (RM-SW-2015-331) (PW-1520-142)  [↩](#)
8. Service Agreement with Arnold Acres, LLC for Beneficial Use of Biosolids (2015–2020) with possible extension for three years (RM-SW-2015-308) (PW-1520-140)  [↩](#)
9. Service Agreement with Gerald A. Bell for Beneficial Use of Biosolids (2015–2020) with possible extension for three years (RM-SW-2015-307) (PW-1520-139)  [↩](#)

Sheriff

10. Purchase Order 11055 – Columbia Ford Nissan for purchase of one (1) eight-passenger transit van vehicle to provide transportation for Island County inmates. State Contract No. 03613-Vehicles, Utility and Vans; Amount: \$27,358.75 (RM-SHER-2015-335)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



11. Selection of 2016 Chair of Board of County Commissioners

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

GSA Conservation Futures

12. **10:15 a.m. Public Hearing:** Approval of Conservation Futures Funding – 2015 Projects. Applicants will present to the Board of Commissioners for consideration the proposed Conservation Futures Funding projects listed below. The public will be provided an opportunity for comment at the hearing  
Documents are available at: <http://www.islandcounty.net/GSA/cff.html>

1. Project Name: Fakkema Farm Conservation Easement Acquisition
Sponsor: Whidbey Camano Land Trust
Amount: \$500,000 in 2015 and \$500,000 in 2016
2. Project Name: Lone Lake Working Lands – Phase 1 – Conservation Easement Acquisition
Sponsor: Whidbey Camano Land Trust
Amount: \$165,000
3. Project Name: Dugualla Lake Conservation Easement Acquisition
Sponsor: Whidbey Camano Land Trust
Amount: \$30,000
4. Project Name: Dillon Property Acquisition
Sponsor: Island County – Parks
Amount: \$85,000
5. Project Name: Iverson Preserve Noxious Weed Management
Sponsor: Island County Noxious Weed Control Board
Amount: \$19,549 in 2016 and \$18,337 in 2017

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:30 p.m. Budget Workshop

The Board will meet with the Budget Director to review and consider revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

Island County Offices will be closed on Wednesday, November 11, 2015 in observance of the Veteran's Day Holiday and will reopen Thursday, November 12, 2015.

NOVEMBER 16, 2015 – 10:00 A.M. – SPECIAL SESSION

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

In light of the fact that the Commissioners' Regular Meeting on Tuesday, November 17, 2015 is cancelled, the Board will instead hold a Special Session Business Meeting on Monday, November 16 at 10:00 a.m. The November 16 agenda will be published by close of business on Thursday, November 12.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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